



Transportation Advisory Committee (DTAC) AGENDA

December 7, 2011
1:00 p.m.-3:00 p.m.

Association of Governments Conference Room 1:00p.m.-3:00 p.m.

Conducting: Dave Glenn, Chair

1. **Minutes**
 - a. **Action Item:** Approve November 2, 2011 Meeting Minutes
 - b. **Action Item:** Nominations and Election of Chair, Vice Chair 2012-2014
2. **Long Range Planning**
 - a. Discussion: MS2 Traffic Count Database System-- Ben Chen
3. **Short Range Planning**
 - a. Information: Transit Study, Status Update-- Myron Lee
4. **TIP**
 - a. Discussion: Anticipated TIP Funding Levels for 2015, 2016-- Myron Lee
 - b. Report: Concept Reports Rating and Ranking-- Diane Lamoreaux
 - c. **Action Item:** Nomination and Election of TIP Projects 2015, 2016
5. **Local Projects Update**
 - a. Ivins City
 - b. St. George City
 - c. Santa Clara City
 - d. Washington City
 - e. Washington County
6. **State and Federal Update**
 - a. Program Development-- UDOT
 - b. Federal Oversight-- FHWA
7. **Items for Next Meeting** (January 7, 2012 or February 1, 2012)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Diane Lamoreaux, Five County Association of Governments; 1070 West 1600 South, Building B; St. George, Utah; Phone #(435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.

NOTE: MPO STAFF INVITES YOU TO JOIN THEM FOR LUNCH WHICH WILL BE SERVED AT 12:30 P.M.